

**ROUGH DRAFT
TOWN OF DUNE ACRES
COUNCIL MINUTES
January 16, 2006**

The Town of Dune Acres Town Council met for its regular monthly meeting on Tuesday, January 16, 2007 at the Town Hall. President John Wilhelm called the meeting to order at 7:04 pm with Councilpersons Lou Roberts, Ben Bolton, Deputy Clerk/Treasurer Sherry King, and Town Attorney Dan Whitten in attendance. John Wilhelm opened the meeting with the Pledge of Allegiance.

APPROVAL OF MINUTES:

Lou Roberts moved that the minutes for December 19, 2006 be approved. John Wilhelm seconded, and the minutes were unanimously approved as presented.

Resident John Nowak stated he thought the minutes were not complete. Town Attorney Dan Whitten said that according to Roberts Rules of Order the Clerk-Treasurer only has to record actions taken by the council.

FINANCIAL REPORT AS OF December 31, 2006:

Porter Bank - Checking	\$ 282698.08
Horizon Bank 90 Day CD	\$ 56620.24
Chase Bank - Savings	\$ 132536.49
Record Balance	\$ 471854.81

Lou Roberts moved that the financial report be accepted as presented and filed for audit. Ben Bolton seconded, and the financial report was accepted unanimously.

PAYMENT OF CLAIMS:

Lou Roberts moved that the vouchers for January in the amount of \$20,342.61 be accepted. Ben Bolton seconded and the motion passed.

CORRESPONDENT

Dune Acres Civic Improvement Foundation, Inc. Annual Report
Chesterton /Duneland Chamber of Commerce Monthly Luncheon
Porter County Council – Special called meeting Saturday January 27, 2007 at 9:30 a.m.
American Cancer Society - Relay for Life
Bob Hartmann – Town security needs tightening up
INDOT – No light for Route 12 & Mineral Springs Road

COMMITTEE REPORTS:

FIRE: Mark Hull

Nothing to report.

ROADS & ENGINEERING: Irv Call

Irv Call reported that 2 trucks were out plowing most of today. They had a break down and will be back later this evening.

Irv also reported that the Club House winterization is done.

Verizon accepted the proposal of last meeting. He's taking easement forms that need to be filled out to Krull and Son. Once they are filled out will be back to the council.

The decision on the transformer installation and work that goes with it will be finalized at next month's council meeting.

PARK: Kellie Klein

Kellie Klein reported that the new hockey liner had been purchased, installed and filled. She said thanks to everyone who helped.

BEACH COMMISSIONER:

Ben Bolton reported that he talked with Rob Carstens about the boat and trailer on the beach and it is being taken care of.

CLUB HOUSE: Rick Demkovich

There are 9 renters scheduled for this year so far. There is now a NEED for Social Director/Party Chairman. John Wilhelm thanked John and Heidi Sullivan who have chaired this for the last two years. Cheryl Evans reported that the last social gathering went very well. There were 35 – 40 people in attendance. The next social will be Saturday, January 20 from 7:30 p.m. to 11:00 p.m.

BUILDING:

John Sullivan reported on the Hull new house at 12 West Road and there are several other projects in the works.

John Wilhelm reported that Mr. Knutsen says there is not a whole lot that can be done about the beaver issue. Rick Demkovich said there was to be a “Living With Beavers” program on the Discovery channel.

SECURITY:

Cecilia Call reported that the town vehicle was serviced. She also informed the town that Security Officer Phil Lepley was in a serious accident, but was doing well and working.

ENVIRONMENT:

Cheryl Evans reported that nothing was happening now on the Pitcher Thistle Grant. She has still been in contact with Nipsco concerning the trees that were butchered – Asplundh has received the okay from Nipsco for the work to be done.

WATER:

Ben Bolton reported that he talked to Ed Nickles today and they have hired GRFU Engineers of Indianapolis to do work ?

OLD BUSINESS:

Ordinance 2006-4 , an Amendment to the Town Code, Section 34 Articles I and II regarding “Traffic and Vehicles” was tabled until next month.

Lou Roberts moved to pass Resolution 2007-1, a Resolution Making Minor Transfers Within The Appropriations Funds and Ben Bolton second. Resolution 2007-1 passed unanimously.

There was a discussion as to what the Major Moves Construction money can be used for. Some suggestions were 15% to Security and the balance to Roads or second vehicle for Security to use to patrol the town with.

Susan Grimm gave her permission for the town to use the logo that she designed on any town signs, vehicles, stickers, and town business papers, with a few provisions.

NEW BUSINESS:

Ben Bolton moved to approve a building permit for the Shirley and Joel Hull property at 12 West Road. Lou Roberts second. Passed unanimously.

Ben Bolton moved to accept a 3 year Service Agreement proposal with McDaniel Fire Systems for the dry sprinkler system at the Club House. Lou Roberts second. Passed unanimously.

The Council agreed the regular meeting time will continue to be the third Tuesday of each month, at 7 p.m. at the Town Hall.

Ben Bolton reported he is working with NIPSCO to install an additional transformer at the Club House to facilitate three-phase electricity.

John Wilhelm was named town contact for the DNR Flood Plains Administration. Lou Roberts will continue to be administrator.

The meeting was adjourned at 8:16 p.m.

JOHN WILHELM, Town Council President

LOU ROBERTS, Town Council Member

BENJAMIN BOLTON, Town Council Member

Beverly Hubbs, Clerk-Treasurer

Sherry King, Deputy Clerk-Treasurer

Claims for January 2007

Vendor	Description	Amount
Diane Bartley	Security Payroll for 12/2006	\$ 1,509.83
Atha W. Belsha	"	\$ 1,471.34
Emily A. Cheek	"	\$ 572.99
Harold E. King	Gen. Maintenance Payroll 12/2006	\$ 175.91
Sherry A. King	Deputy Clerk-Treasurer Payroll 12/2006	\$ 707.82
David W. Kristophel	Security Payroll for 12/2006	\$ 727.52
Philip A. Lepley	Security Payroll for 12/2006	\$ 1,368.05
Terry R. Trout	Security Payroll for 12/2006	\$ 585.11
Garrett L. Tyrrell	Security Payroll for 12/2006	\$ 272.08
Builders Network Realty, INC	Clerks Office Rent for January 2007	\$ 170.00
Verizon North	Phone	\$ 137.62
Nextel Communications	Security phones	\$ 64.62
Nipsco	Gas & Electric	\$ 878.96
Martin Security Systems, Inc.	Clubhouse Monitoring for Jan - Mar	\$ 75.00
Chesterton/Duneland Chamber	2007 Membership Dues	\$ 210.00
IAC	2007 Membership Dues	\$ 603.00
Town of Porter	1st half of 2007 Fire Contract	\$ 6,656.50
EFTPS	Online Federal Payroll Liabilities	\$ 2,217.40
Indiana Department of Revenue	Online State Payroll Liabilities	\$ 357.54
Hubinger Landscaping Corp.	For residence at 1 Circle Drive	\$ 420.00
Brown Tire of Portage	Service for town truck	\$ 19.95
Sherry A. King	Use of cell phone for office	\$ 17.51
Able Disposal	Garbage pick-up	\$ 26.52
Pinkerton Fuel & Lubricants	Gas for town truck	\$ 116.79
Susan Smith	Black & Decker hedge trimmer	\$ 39.99
Westchester Warehouse	Storage unit for office documents	\$ 37.00
IAWC	Water for Oct. 19 - Dec 20, 2006	\$ 33.69
Diane Bartley	Town Hall Cleaning January	\$ 40.00
ILMCT	2007 Membership Dues	\$ 75.00
Hopkin's Ace Hardware	Clubhouse winterizing materials	\$ 5.69
LaCorte Htg. And AC	Re-wired pump inverters	\$ 380.00
Chesterton Tribune	Publishing of Ordinance 2006-5	\$ 16.31
Chase Card Services	Deer Seeder - Target	\$ 119.99
Chase Card Services	General Maintenance Sand bags etc.	\$ 183.77
K-Mart	Security Office Supplies	\$ 49.11
Total Claims for January 2007		\$20,342.61